

AGENDA - REGULAR MEETING

Date: May 1, 1996 Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

City Clerk

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ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 96-37 Ord. No. 1631

- A. Roll call
- B. Invocation Pastor Jim Harvey, Lodi Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards None
 - 2. Proclamations
 - a) "Hire a Veteran Week"
 - b) "Walk for the Health Of It"
 - c) "National Letter Carrier Food Drive Day"
 - d) "Community Concert Month"
 - e) "Big Valley Seniors Softball Days"
 - 3. Presentations
 - a) Presentation regarding Summer Youth Employment Training Program
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims \$1,800,554.52
 - 2. Minutes
 - a) April 10, 1996 (Special Meeting)
 - b) April 17, 1996 (Regular Meeting)
 - c) April 23, 1996 (Adjourned Regular Meeting)
 - Specifications and advertisement for bids for system printer for Finance Department's Data Processing Division

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Res. No. 96-37	4.	Sole source purchase of molded rubber products for the underground electric distribution system (\$20,160.03)
Res. No. 96-38	5.	Sole source purchase of underground concrete vaults (\$25,375.13)
	6.	Contract Change Orders for Civic Center Improvements (Phase II), City Hall Remodel
Res. No. 96-39	7.	Central City Revitalization Assessment District - ratify previous decision on district boundaries and amended Engineer's Report
Res. No. 96-40	8.	Richards Ranch neighborhood park
	9.	Set Public Hearing for May 15, 1996 to receive input on the use of Federal Transit Authority (FTA) funds for 1995/96 and 1996/97
Res. No. 96-41	10.	Resolution naming Armory Park Ball Field the "Chapman Field"
	11.	Set Public Hearing for May 15, 1996 to consider Notice of Public Nuisance and Order to Abate issued on property located at 433 East Locust Street (APN 043-201-0025)
	12.	Authorize program to allow City utility customers to donate funds to the Lodi Electric Assistance Program (LEAP)
Res. No. 96-42	13.	Resolution of intention to approve an amendment to the contract between the Public Employees' Retirement System (PERS) and the City to include 1) "credit for unused sick leave" and 2) the position of Fire Inspector as a Safety Member
Res. No. 96-43	14.	Class specification and salary range for Tree Operations Supervisor
F. Public Hearings		
Res. No. 96-44	1.	Public Hearing regarding weed abatement proceedings involving various parcels within the City of Lodi to allow property owners having objections to the proposed removal of weeds to be heard and given due consideration
	2.	Continued Public Hearing to consider adoption of the updated Urban Water Management Plan
	3.	Continued Public Hearing to consider the following recommendation:
Ord. No. 1631 (Introduce)		a) General Plan Amendment to redesignate the area bounded by the future location of Tienda Drive on the north; the Woodbridge Irrigation District canal on the east; a line 300 feet north of West Kettleman Lane on the south and the Target Shopping Center on the west (i.e. portions of 1549 through 2249 West Kettleman Lane) from LDR, Low-Density Residential to O, Office-Institutional
Ord. No. 1632 (Introduce)		b) Rezone the area bounded by the future location of Tienda Drive on the north; the Woodbridge Irrigation District canal on the east; a line 300 feet north of West Kettleman Lane on the south and the Target Shopping Center on the west (i.e. portions of 1549 through 2249 West Kettleman Lane) from R-2, Single-Family Residential to RCP, Residential-Commercial-Professional
Res. No. 96-45		c) Certify Negative Declaration as adequate environmental documentation on the above projects

G. Communications

- 1. Claims filed against the City of Lodi
 - a) Rueben Mattila, date of loss 2/12/96
 - b) Sharon Blaufus, date of loss 4/1/96
 - c) Robb & Ross, date of loss 5/26/95
 - d) Terri Lovell, date of loss 4/1/96
 - e) Luanne Moore, date of loss 1/2/96
 - f) James Eveland, date of loss 3/11/96
 - g) Joanne Seibel, date of loss 2/11/96
 - h) Robert L. Cook, date of loss 3/21/96
 - i) Jack Prudhel, date of loss 9/95

2. Alcoholic Beverage Control License Application

- a) David Hildenbrand to Prestige Stations, Inc., Hildenbrand's AM/PM Mini Mart,
 225 South Cherokee Lane, Lodi, Off-Sale Beer and Wine, Person to Person
 Transfer
- 3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission Report of April 22, 1996
- 4. Appointments
 - a) Post for expiring terms on various boards and commissions
- H. Regular Calendar
 - Presentation by Amy Augustine, Environmental Planning Consultant, on the subject of designating the San Joaquin County Council of Governments (COG) as the implementing agency for the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan
 - 2. Approve Request for Proposal (RFP) for management and operations services for City of Lodi transit

Res. No. 96-46 3. Electric Utility Department 1995-97 Financial Plan and Budget

- I. Ordinances None
- J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

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- K. Comments by the City Council Members on non-agenda items
- L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

> Jennifer M. Perrin City Clerk